

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 12, 1999

MORNING SESSION – Meeting was called to order at 9:10 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Reverend Enid Virago from Unitarian Universalist Fellowship of San Dieguito

Pledge of Allegiance to the Flag led by Joe Mizrahi, Delegation President of the YMCA Youth & Government Program from Grossmont.

Approval of Statement of Proceedings/Minutes for meetings September 21, 1999 and September 28, 1999.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of September 21, 1999 and September 28, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

<b><i>Category</i></b>	<b><i>Agenda No.</i></b>	<b><i>Subject</i></b>
Community Services	1.	Acquisition and Use of San Pasqual Academy as a Boarding School for Dependent Children (4 VOTES) This item has been set for a 10:30 a.m. Time Certain
	2.	San Diego Countywide Strategic HIV/AIDS Housing Plan
	3.	Funding for Americans With Disabilities Act (ADA) Projects In the FY 99/00 Major Maintenance Spending Plan (4 VOTES)

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
	4.	Sheriff's Department - Lakeside Satellite Office Lease Renewal
Health and Human Services Agency	5.	San Diego Regional Cancer Institute
Public Safety	6.	Office of Disaster Preparedness Update of Federal and State Signature Authorizations
	7.	FY 1999-00 Citizen's Option for Public Safety (COPS) Program [Funding Source(s): Citizen's Option for Public Safety Program] (4 VOTES)
	8.	District Attorney Lease Space for J.U.D.G.E. Grant Staff
Land Use and Environment	9.	Department of Parks and Recreation Critical Hours Programs - Lakeside and Fallbrook (4 VOTES)
	10.	Establishment of Appropriations for Development of a Site Improvement Plan for Cottonwood III County Park, Rancho San Diego (4 VOTES)
Financial/General Government	11.	Agreement With Sycuan Band of Mission Indians to Establish Dehesa Community Improvement Trust Fund
	12.	Grand Jury 1998-99 - Final Report - Resource Conservation District of Greater San Diego County
	13.	Amendments to the Compensation Ordinance
Communications Received	14.	Communications Received

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<b><i>Category</i></b>	<b><i>Agenda No.</i></b>	<b><i>Subject</i></b>
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Appointment	15.	Administrative Item: Appointments
Closed Session	16.	Closed Session
Appointment	17.	Appointments
Proclamations/ Presentations	18.	Proclamations/Presentations
Public Communication	19.	Public Communication

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1. **SUBJECT: Acquisition and Use of San Pasqual Academy as a Boarding School for Dependent Children**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisors Roberts and Cox Board letter adopted May 18, 1999 (11); Supervisors Jacob and Cox Board letters adopted May 18, 1999 (12); Supervisors Cox and Roberts Board letter adopted August 3, 1999 (3), September 21, 1999 (1) and September 28, 1999 (1).

The need to expand placement options in San Diego County for adolescent youth in foster care was reviewed in the August 3, 1999 (4) Board letter. Adolescent foster youth are placed in a variety of settings, most of which are not designed as long-term programs. Adolescents in the care of the County due to abuse or neglect deserve a program that is designed to meet their specific needs in a comprehensive manner. A nurturing, stimulating, stable and well-administered environment will provide an alternative to help prepare these children for a successful adult experience.

Recognizing this, the Board on May 18, 1999 (11 and 12) directed staff to explore the feasibility of acquiring and renovating the San Pasqual Academy for continuing use as a boarding school. On August 3, 1999 (3 and 4), the Board designated Supervisors Roberts and Cox as the Board's Subcommittee on the San Pasqual Academy to explore public and private funding options for facility acquisition and renovation, received an initial feasibility report from staff, and provided further direction for staff to continue analyzing the potential to purchase and modernize the San Pasqual Academy. On September 28, 1999 (1), the Board received an update on funding prospects, and directed staff to return within 60 days with a financing package for San Pasqual Academy acquisition and renovation costs.

Today's item requests Board authorization to exercise the County's option to purchase the property for use as a boarding school for foster youth subject to certain conditions discussed in this Board letter.

**FISCAL IMPACT:**

The estimated cost to purchase and renovate the San Pasqual Academy site for 175 children is \$21,975,146. Of this, \$15,500,000 is the cost to purchase the property and \$6,475,146 is the estimated amount for renovations. The County's option payment of \$500,000 would be an offset against the purchase price. Further renovations to the Old Boy's Dorm would accommodate another 75 beds for a total of 250 children at an estimated cost of \$2,596,000.

Minimum annual operating costs for residential care are estimated at \$5,554,500 for 175 children or \$7,935,000 for 250 children, based on State residential care rates of \$2,645 per child per month that will take effect by January 1, 2000.

The County Office of Education has prepared a proposal for the operation of a school at the San Pasqual Academy. The proposal indicates that the school could be operated within the revenue limit that would be available from the State of \$6,370 annually per unit of average daily attendance. Upon acquisition of the San Pasqual site, the County Office of Education will further refine the operating cost estimates for the school.

On September 28, 1999, the Board directed the Chief Administrative Officer to return to the Board within sixty days with a financing package, and this report will be provided to the Board in November 1999.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act Guidelines that this project is categorically exempt from the provisions of the Act, as it involves the continuation of an existing use.
2. Authorize the Director of the Department of General Services to do the following:
  - a. Exercise the Option to Purchase Parcel No. 98-0094-A from The Southern California Association of Seventh-Day Adventists for \$15,500,000, upon verification that financing has closed, confirmation from County Counsel that all legal requirements applicable to the acquisition have been satisfied, and confirmation that all issues associated with the County's rights to water at the site have been resolved to the satisfaction of the Chief Administrative Officer and County Counsel.
  - b. If necessary, exercise one or both of the Option extensions as described in the Option Agreement, Purchase and Sale Agreement and Joint Escrow Instructions dated November 24, 1998 to allow for the completion of the conditions set forth in 2.a, above.
  - c. Execute all escrow-related documents to complete the purchase of this property.
3. Find that the current Major Use Permit for the San Pasqual site does not permit a detention facility as an allowable use at the site.
4. Approve and authorize the Chief Financial Officer to seek financing in an amount not to exceed \$30,000,000 through variable rate long-term certificates of participation through the capital-financing program sponsored by the San Diego County Capital Asset Leasing Corporation (SANCAL).
5. Approve and authorize the Chief Financial Officer to encumber approximately \$30,000,000 in County property necessary as security for variable rate long-term certificates of participation.

6. Establish appropriations in the amount of \$15,000,000 in the Capital Outlay Fund Project KA0889 to acquire the San Pasqual property based upon the sale and receipt of proceeds from the SANCAL Certificates of Participation. (4 VOTES)
7. Establish appropriations in the amount of \$9,071,146 in the Capital Outlay Fund Project KK0789 - San Pasqual Facility Renovation based upon the sale and receipt of proceeds from the SANCAL Certificates of Participation. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing, took action as recommended; directed that use of the site by the County will be consistent with the existing Major Use Permit and the existing uses of the site by the Seventh Day Adventists; directed the Chief Administrative Officer to come back in one year following program implementation with an evaluation of the program, include an invitation to foster care parents, interested parties and professionals in the field.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: San Diego Countywide Strategic HIV/AIDS Housing Plan**  
(Supv. Dist: All)

**OVERVIEW:**

The requested action seeks the Board's approval of the San Diego Countywide Strategic HIV/AIDS Housing Plan and authorization for its publication, distribution, and implementation. The plan, if approved, will be utilized in the planning and prioritization of funds from the Housing Opportunities for Persons with AIDS (HOPWA) program and other housing and service funds available for people living with HIV/AIDS.

**FISCAL IMPACT:**

This request will result in no current year costs, no annual costs and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize the publication, distribution, and implementation of the San Diego Countywide Strategic HIV/AIDS Housing Plan.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Funding for Americans With Disabilities Act (ADA) Projects In the FY 99/00 Major Maintenance Spending Plan**  
(Supv. Dist: All)

**OVERVIEW:**

On August 3, 1999(19), the Board accepted and approved the County of San Diego Americans with Disabilities Act (ADA) Transition Plan Update Phase III. The Management Strategy Plan establishes a framework for planning and implementing the Board of Supervisor's Policy F-49, Americans with Disabilities Act: Accessible Building and Programs (January 30, 1995[14]).

Funding for the implementation of the plan is phased over five fiscal years, beginning with fiscal year 1999/2000. If approved, this proposal will authorize increasing the Major Maintenance Spending Plan BY \$1,864,092 to include ADA projects approved as part of the Capital Improvement Plan (CIP).

**FISCAL IMPACT:**

If approved, this proposal will authorize increasing the Major Maintenance Spending Plan in the amount of \$1,864,092 to fund FY 99/00 ADA projects. This proposal will also authorize establishing appropriations in Public Safety Org. 1701, Acct. 2291, in the amount of \$392,000 based on FY 98/99 Fund Balance, in order to reimburse the Major Maintenance Program. Funds for the remaining projects, totaling \$1,422,092, have been included in FY 99/00 departmental budgets, and one ADA project at the Askew Building (\$50,000) will be funded from Community Development Block Grant (CDBG) funds. No annual costs and no additional staff years will be required as a result of this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-year Budget Changes.
2. Establish appropriations in the amount of \$392,000 in Public Safety Org. 1701, Acct. 2291, based on FY 98/99 Fund Balance in order to fund the Public Safety ADA projects. (4 VOTES)
3. Authorize increasing the Major Maintenance Spending Plan by \$1,814,092 in order to execute the FY 1999/2000 ADA Program, based on funding from the General Fund (\$1,718,565) and the Library Fund (\$95,527).
4. Cancel appropriations in the amount of \$50,000 (Org. 5252, Acct. 2340) in Housing & Community Development Special Revenue Fund for the Askew Building ADA Entrance Ramp Project.
5. Authorize increasing the Major Maintenance Spending Plan by \$50,000 in order to execute the Askew Building Project, based on CDBG funds.

**ACTION:**

Directing the Chief Administrative Officer to withhold action on the Askew ramp (Recommendations 4 and 5) pending decision on that facility, ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended on Recommendations 1,2, and 3, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Sheriff's Department - Lakeside Satellite Office Lease Renewal**  
(Supv. Dist: 2)

**OVERVIEW:**

The Board of Supervisors is requested to approve a five-year lease renewal for the Sheriff's Department satellite office located at 9750 Wintergardens Boulevard, Lakeside. The lease is for 1,000 square feet of office space in a neighborhood shopping center. The facility is used for the Community Oriented Policing and Problem Solving Program ("COPPS") in Lakeside. The full service lease rate of \$1.43 per square foot per month is within the market range for similar properties recently in the leased area.

**FISCAL IMPACT:**

Funds for this request are budgeted. If approved, this request will result in \$16,066 current year cost, \$17,983 annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves the continuation of an existing use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the lease agreement.
3. Authorize the Director of the Department of General Services to exercise the option to extend the lease prior to its expiration, if appropriate.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn



5. **SUBJECT: San Diego Regional Cancer Institute**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisors Roberts and Jacob Board letter adopted June 29, 1999 (26).

On June 29, 1999 (26), the Board of Supervisors appropriated \$500,000 from 1999-2000 Tobacco Settlement revenue for development of a business plan for the San Diego Regional Cancer Institute. An additional \$500,000 in Tobacco Settlement revenue and \$500,000 in match from the private sector were appropriated for the initial development of the San Diego Regional Cancer Institute, with expenditure of these funds contingent upon approval of the business plan by the Board of Supervisors and a majority of the region's twenty-one cancer institutions and receipt of the \$500,000 match from the private sector. The recommended action will ratify the release of a Request for Proposals and authorize the establishment of a contract by the Deputy Director, Purchasing and Contracting, for the development of the business plan.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funds for this action (\$500,000) are budgeted in the Health and Human Services Agency's FY 1999-2000 Budget. The contract cost resulting from this action are expected to be between \$250,000-\$500,000. There will be no increase in net County cost, and no addition to current staffing.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

In accordance with Article XX11b, Section 398.17 of the County Administrative Code, ratify and authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposal for a cancer institute consultant, negotiate and award a contract and to amend the contract as required to reflect changes in services and funding allocations, subject to approval of the Director, Health and Human Services Agency.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts

NOES: Horn

6. **SUBJECT: Office of Disaster Preparedness Update of Federal and State Signature Authorizations**  
(Supv. Dist: All)

**OVERVIEW:**

The Office of Disaster Preparedness receives federal Emergency Management Assistance funds annually for required planning, operations and disaster response under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988. Funds are also received under the California Natural Disaster Assistance Act for disaster response. The state, which disburses the federal funds, requires applications for disaster financial assistance to be signed by authorized agents. With a new County Chief Administrative Officer, it is necessary to update the signature authority of authorized agents.

**FISCAL IMPACT:**

There is no cost to adopt this resolution.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt a resolution authorizing the Chief Administrative Officer, the Public Safety Group Deputy Chief Administrative Officer, and the Director of the Office of Disaster Preparedness to sign applications for Federal and State emergency management and disaster financial assistance.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-293, RESOLUTION DESIGNATING AGENTS AUTHORIZED TO APPLY FOR EMERGENCY MANAGEMENT FINANCIAL ASSISTANCE.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: FY 1999-00 Citizen's Option for Public Safety (COPS) Program**  
(Supv. Dist: All)

**OVERVIEW:**

The Citizen's Option for Public Safety (COPS) Program annually provides \$100 million of State general funds for the purpose of expanding front line law enforcement services, enhancing criminal prosecution and augmenting Sheriff detention services. This Program was first authorized by AB 3229 (Brulte) in 1996 and later extended through FY 1999-2000 by AB 1584 (Prenter) in 1997. The County of San Diego has received its allocation of FY 1999-2000 funds in the amount of \$3,125,844 to be distributed as follows:

\$1,008,635 for Sheriff's Law Enforcement services, \$1,050,790 for Sheriff's Detentions Services, \$1,050,790 for the District Attorney's criminal prosecution services and \$15,629 to the Public Safety Group Executive Office for administrative overhead. In accordance with the COPS Program funding requirements, the Board of Supervisors is requested to receive and allocate the FY 1999-2000 funds to the District Attorney, the Sheriff and to the Public Safety Group Executive Office in accordance with spending priorities established by those departments.

**FISCAL IMPACT:**

**DISTRICT ATTORNEY:**

This request will accept \$1,050,790 for salaries and benefits, which was anticipated in the 1999-2000 budget. The funding source is the Citizen's Option for Public Safety Program. If approved, this request will result in \$1,050,790 in current year cost and revenue, \$1,050,790 in annual cost and revenue and will not require the addition of any staff years. No matching funds are required.

**Sheriff:**

This request will accept \$2,059,425 for the Sheriff's Department (\$1,008,635 for Law Enforcement and \$1,050,790 for Detention Services). The funding source is the Citizen's Option for Public Safety Program. If approved, this request will result in \$2,059,425 cost and revenue and will not require the addition of any staff years. No matching funds are required.

**Public Safety Group – Executive Office:**

This request will establish appropriations (salaries and benefits) in the amount of \$15,629 based upon unanticipated revenue from the Citizen's Option for Public Safety Program. In addition, \$15,629 will be transferred to the Public Safety Group's Management Reserves. These actions will not require the addition of any staff years. No matching funds are required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept State funds in the amount of \$3,125,844 from the Citizen's Option for Public Safety Program.
2. Allocate \$1,050,790 of these funds for Salaries and Benefits in the District Attorney's Office as anticipated in the FY 1999-2000 budget; \$2,059,425 to the Sheriff's Department (\$1,008,635 for Law Enforcement and \$1,050,790 for Detention Services) of which \$2,048,084 was anticipated in the FY 1999-2000 (\$1,003,716 for Law Enforcement and \$1,044,368 for Detention Services); and \$15,629 for Salaries and Benefits in the Executive Office of the Public Safety Group.
3. Appropriate unanticipated revenue in the amount of \$15,629 to the Executive Office of the Public Safety Group for Salaries and Benefits. (4 VOTES)

4. Transfer appropriations in the amount of \$15,629 from Salaries and Benefits to the Public Safety Group's Management Reserves, based upon the reduction of County costs.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: District Attorney Lease Space for J.U.D.G.E. Grant Staff**  
(Supv. Dist: 5)

**OVERVIEW:**

This is a request to approve in principle the search for additional leased space in the Vista area for the District Attorney's North County Jurisdictions Unified for Drug Enforcement (J.U.D.G.E.) Unit. The additional space is needed to accomodate staff that has been added to the program since the original lease for this function was approved by the Board of Supervisors on February 4, 1992 (9).

**FISCAL IMPACT:**

This action has no fiscal impact.

**RECOMMENDATION:**

**DISTRICT ATTORNEY:**

Approve in principle the lease of approximately 3,873 square feet of space and authorize the Director, Department of General Services to search for space and negotiate the terms of a lease.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Department of Parks and Recreation Critical Hours Programs - Lakeside and Fallbrook**  
(Supv. Dist: 2,5)

**OVERVIEW:**

On May 18, 1999(13), the Board of Supervisors authorized the Deputy Director, Office of Purchasing and Contracting, to issue a Request for Grant Application for the Critical Hours Program, and to negotiate and award contracts through August 31, 2000 with up to four option years, contingent on available funding. As authorized by the Board, \$1,942,104 has been included in the current year Health and Human Services Agency budget for the purposes of funding 38 Critical Hours Programs throughout the County.

Included in this funding is \$50,000 to continue the Lakeside Critical Hours Program (\$48,000 in Fiscal Year 1999-00 and \$2,000 in Fiscal Year 2000-01). In addition, \$14,000 will be provided through an agreement with EYE Counseling and Crisis Services to assist in continuing the Fallbrook Critical Hours Program (\$12,200 in Fiscal Year 1999-00 and \$1,800 in Fiscal Year 2000-01). During the Fiscal Year 1998-99 Lakeside Critical Hours Program, which included the contract period from October through June, the Parks and Recreation Department and its community collaborative partners served 770 regular youth participants and achieved or exceeded the Board of Supervisors' established outcome measures for the program.

Approval of this action will establish appropriations in the current year Parks and Recreation Department budget in the amount of \$60,200 to continue these programs in Fiscal Year 1999-00. Funding will provide for reimbursement for one existing temporary extra help position in Fallbrook, and one new Recreation Program Coordinator position in Lakeside, in addition to other costs to operate the programs. Program funding for Fiscal Year 2000-01 will be included in the Fiscal Year 2000-01 budget. In addition, this action will approve an agreement with EYE Counseling and Crisis Services for the continuation of the Fallbrook program.

**FISCAL IMPACT:**

Funds for the Lakeside Critical Hours Program in the amount of \$48,000 are budgeted in the current year Health and Human Services Agency budget and will be transferred to the Parks and Recreation Department budget by this action. Funds for the Fallbrook Critical Hours Program in the amount of \$12,200 will be received through an agreement with EYE Counseling and Crisis Services, and are being appropriated in the Parks and Recreation Department budget by this action. If approved, this request will result in \$60,200 current year cost and revenue, \$0 annual cost, and will require the addition of 1.0 staff year. There will be no additional net cost to the General Fund by this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15322 of the California Environmental Quality Act (CEQA) Guidelines that the Critical Hours Program is exempt from CEQA as it

pertains to the development of youth educational programs involving no physical changes in the areas affected.

2. Waive Board Policy A-91, Mid-Year Budget Changes, to allow for the appropriation of San Diego County Critical Hours Program funding in the Parks and Recreation Department current year budget.
3. Approve and authorize the transfer of appropriations in the amount of \$48,000 from the Health and Human Services Agency budget, Org. 7352, Account 2376, to the Parks and Recreation Department budget, Org. 5104, Activity CRTHRS, Account 1101 (\$20,000), Account 1102 (\$5,000), Account 2315 (\$21,000) and Account 2340 (\$2,000) for the Lakeside Critical Hours Program.
4. Approve and authorize the establishment of appropriations in the amount of \$12,200 in the Parks and Recreation Department budget, Org. 5104, Activity CRTHRF, Account 1102 (\$8,000) and Account 2340 (\$4,200), to provide for the Parks and Recreation Department's cooperative services for the Fallbrook Critical Hours Program, based on funding to be received from EYE Counseling and Crisis Services. (4 VOTES)
5. Direct the Department of Human Resources to classify the necessary additional position and to amend the Compensation Ordinance by adding one regular position to the number of authorized positions for the Department of Parks and Recreation.
6. Approve and authorize the Clerk of the Board of Supervisors to execute the agreement between the County of San Diego and EYE Counseling and Crisis Services for continuation of the Fallbrook Critical Hours Program.
7. Authorize the Director of the Department of Parks and Recreation to administer the agreement.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Establishment of Appropriations for Development of a Site Improvement Plan for Cottonwood III County Park, Rancho San Diego**  
(Supv. Dist: 2)

**OVERVIEW:**

The community of Rancho San Diego is in need of additional recreational facilities and the development of Cottonwood III Park has been identified as a priority by the Rancho San Diego County Service Area (CSA) 26 Advisory Board. Currently, there is no master plan for this park site or for the community of Rancho San Diego. This is a request to establish appropriations in a new Capital Project in the amount of \$117,712 for the preparation of a Site Improvement Plan for Cottonwood III County Park. Funding for this action is provided by \$60,000 in Park Land Dedication Ordinance (PLDO) funds available from the Valle de Oro Local Park Planning Area and \$57,712 in County General Funds being transferred from the completed Woodhaven Park Phase II Improvements project.

On October 20, 1998(9) the Board of Supervisors approved the establishment of appropriations in the amount of \$450,000 for the development of Woodhaven Park, Phase II. Funding was provided by Parks and Recreation Department General Funds that were allocated by the Board of Supervisors, at the request of Supervisor Jacob, during Fiscal Year 1998-99 budget deliberations. This project was completed on July 3, 1999. Upon completion, a balance of \$57,712 was available in the project because construction bids came in lower than anticipated. Approval of this request will transfer these funds to the new Cottonwood III project to supplement PLDO funds being appropriated by this action.

**FISCAL IMPACT:**

Funds for this request in the amount of \$60,000 are being appropriated by this action; funds in the amount of 57,712 are being transferred between Capital Projects. If approved, this request will result in \$117,712 current year cost, \$0 annual cost and will require the addition of no staff years. Once constructed, maintenance of the facilities will be the responsibility of Rancho San Diego County Service Area 26. There will be no additional General Fund cost resulting from this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find this project categorically exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15262 of the CEQA Guidelines, because the project involves only feasibility or planning studies for possible future action which the Board of Supervisors has not approved, adopted or funded.
2. Approve and authorize the transfer of appropriations in the amount of \$34,000 from Account 3453 to Account 6310 in the Valle de Oro Park Land Dedication Ordinance (PLDO) fund 119045.

3. Approve and authorize the establishment of appropriations in the amount of \$26,000 in Account 6310 in the Valle de Oro PLDO fund 119045, based on available fund balance. (4 VOTES)
4. Approve and authorize the establishment of appropriations in the amount of \$60,000 in Capital Project KN0787, Cottonwood III Park Improvements, based on an operating transfer from the PLDO fund. (4 VOTES)
5. Cancel appropriations and the related operating transfer from the General Fund in the amount of \$57,712 in Capital Project KN9012, Woodhaven Park Phase II Improvements.
6. Approve and authorize the establishment of appropriations in the amount of \$57,712 in the Contributions to Capital Outlay Fund Program, Org. 5361, Account 6310, based on fund balance made available by the cancellation of appropriations in Capital Project KN9012. (4 VOTES)
7. Approve and authorize the establishment of appropriations in the amount of \$57,712 in Capital Project KN0787, Cottonwood III Park Improvements, based on an operating transfer from the General Fund. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Agreement With Sycuan Band of Mission Indians to Establish Dehesa Community Improvement Trust Fund**  
(Supv. Dist: All)

**OVERVIEW:**

This board letter will establish a community improvement trust fund for the Dehesa community and deposit a \$15,000 donation from the Sycuan Band of Mission Indians into the new trust fund.

**FISCAL IMPACT:**

If approved, this request will provide additional funding to be used for community improvement projects in the communities located in the Dehesa area.

**RECOMMENDATION:**

**SUPERVISOR JACOB:**

1. Direct the Chief Administrative Officer to establish the Dehesa Community Improvement Trust Fund.



2. Direct the Chief Administrative Officer to accept a donation of \$15,000 from the Sycuan Band of Mission Indians and appropriate the funds into the Dehesa Community Improvement Trust Fund.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent; directed the Chief Administrative Officer retain in the Dehesa Community Improvement Trust Fund any interest accrued; and directed the Chief Administrative Office to return to the Board with a recommendation to provide in the Alpine Community Improvement Trust Fund retention of interest earned in that account.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Grand Jury 1998-99 - Final Report - Resource Conservation District of Greater San Diego County**  
(Supv. Dist: All)

**OVERVIEW:**

On June 30, 1999, the Board of Supervisors received the Final Report from the 1998-99 San Diego County Grand Jury. Included in this compilation of all reports completed throughout the year, was one entitled Resource Conservation District of Greater San Diego County. It offers recommendations to the Resource Conservation District of Greater San Diego County, the Board of Supervisors and the San Diego County Auditor's Office. The recommended action directs the Chief Administrative Officer to review and draft a response for the Board's review no later than October 26, 1999.

**FISCAL IMPACT:**

The resources required to review and respond to the Grand Jury recommendations are included in the FY 99-00 Operational Plan.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Receive the Grand Jury report and direct the Chief Administrative Officer to draft a response for the Board's consideration no later than October 26, 1999.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Amendments to the Compensation Ordinance**  
(Supv. Dist: All)

**OVERVIEW:**

This action amends the San Diego County Compensation Ordinance by: 1) amending the list of classes eligible for information technology retention incentive lump sum payments; and 2) establishing authorized positions and compensation in twelve departments.

**FISCAL IMPACT:**

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve introduction (first reading) of ordinance; read title and waive further reading of ordinance (MAJORITY VOTE):

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.**

Submit ordinance for further Board consideration and adoption (second reading) on October 19, 1999.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on October 19, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, and Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Appoint Theodore D. Roth to the Contract Review Committee to fill an expired seat, for a term to expire October 12, 2000.

**RECOMMENDATION:**

**SUPERVISOR JACOB:**

Appoint Dale Kerig Parent to fill the seat vacated by Rick Heller on the Mental Health Board, for a term to expire September 16, 2002.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Confirm the appointment of Richard H. Bigley to the Fallbrook Community Planning Group, Seat No. 8, for a term to expire December 31, 2002.

Confirm the appointment of Dean E. McKellep to the Assessment Appeals Board No. 1 to fill an expired term of Patricia L. Beatty, for a term to expire September 2, 2002.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Closed Session**  
(Supv. Dist: All)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section  
54956.9

No. of Potential Cases: 1

B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section  
54956.9

No. of Potential Cases: 1

C. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section  
54956.9

No. of Potential Cases: 1

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Jimmy Colomier Perez v. County of San Diego, et al.; Superior Court No.  
724734

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Dana K. Ferrell v. County of San Diego, et al.; Superior Court No. 723783

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: That real property which, individually and collectively, comprise the  
Edgemoor Health Campus located at the southwest corner of Magnolia Avenue  
and proposed Town Center Parkway, Santee, California 92071

Negotiating Parties:

County:	John C. Gaines Department of General Services
Proposers:	Vanir Development Company, Inc. Stone Anderson Investment Company

Under Negotiations: Price and Terms

**ACTION:**

This item was continued to Wednesday, October 13, 1999, 9:00 a.m.

17.     **SUBJECT:   Appointments**  
                    (Supv. Dist: 3 )

**OVERVIEW:**

Appointment of one Supervisor and an alternate to be the San Diego County Board of Supervisors' representative to the California State Association of Counties (CSAC) for calendar year 2000.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

Appoint Supervisor Greg Cox as the primary representative and Supervisor Bill Horn as the alternate representative to CSAC for terms commencing January 2000 and expiring December 2000.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18.     **SUBJECT:   Proclamations/Presentations**

Chairwoman Slater presented the Pet of the Week, Jessie, a one-year old tri-colored shepard mix. His identification Tag No. is 179. The adoption fee is \$64.65.

Chairwoman Slater presented a Proclamation honoring Qualcomm for its Efforts to Stop Domestic Violence.

Chairwoman Slater presented a Proclamation honoring the County's Do-It-Better-By-Suggestions Program.

Chairwoman Slater presented a Proclamation honoring Making Strides Against Breast Cancer

Vice Chairwoman Jacob presented a Proclamation honoring Taylor Guitars.

Supervisor Cox presented a Proclamation honoring the United Way/CHAD/CECO Campaign

Supervisor Horn presented a Proclamation honoring Character Development Month

19. **SUBJECT: Public Communication**

Ron Hampton, Mark Engebretson, and Rose-Marie Engebretson addressed the Board in opposition of Minor Use Permit application No. 99-025, as set out in Board of Supervisors Exhibit A.

Don Stillwell addressed the Board requesting they ask other levels of the Government to call for the truth in the Oklahoma City Bombing and events of WACO, as detailed in Board of Supervisors Exhibit B.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 3:12 p.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.